

March 28, 2022

<p>To, <b>BSE Limited,</b> 25, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>Ref:</b> Company Scrip Code: 532834</p>	<p>To, The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051 <b>Ref: Symbol:</b> CAMLINFINE    <b>Series:</b> EQ</p>
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**Sub: Disclosure regarding the voting results of the Postal Ballot.**

Dear Sir/Madam,

This is in furtherance to our letter dated February 24, 2022, enclosing the Notice and the Explanatory Statement dated February 18, 2020, for seeking consent of the Members of the Company by way of Special Resolution through Postal Ballot through the remote e-Voting process for appointment of Mr. Pradip Kanakia (Din: 00770347) as an Independent Non-Executive Director of the Company.

In this regard, we wish to inform you that the above Resolution has been passed by the Members of the Company with requisite majority on March 26, 2022, being the last date of voting.


In connection with the same, the Voting results of the said Postal Ballot activity through remote e-Voting, in relation to the aforesaid business, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is as follows:


Date of AGM/EGM:	<b>Not applicable (Resolution passed through Postal Ballot on March 26, 2022)</b>
Total number of shareholders on cut-off date:	<b>54,012</b>
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>Not applicable (Resolution passed through Postal Ballot)</b>
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	<b>Not applicable (Resolution passed through Postal Ballot)</b>

**Agenda Wise Disclosure – Special Business**

Mode of Voting:	<b>e-Voting</b>
Resolution required: (Special)	<b>Appointment of Mr. Pradip Kanakia (DIN: 00770347) as an Independent Non-Executive Director. (Special Resolution)</b>
Whether promoter/promoter group are interested in the agenda/resolution:	<b>No</b>

 **Registered Office:**  
Camlin Fine Sciences Ltd. F/11-12, WICEL, Opp. SEEPZ, Central Road, Andheri East, Mumbai 400 093, India.  
CIN: L74100MH1993PLC075361 | ISO 22000 Certified Company

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 corporate@camlinfs.com

 www.camlinfs.com

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}
Promoter and Promoter Group	E-Voting	27570456	26714456	96.8952	26714456	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26714456</b>	<b>96.8952</b>	<b>26714456</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	29033602	24610693	84.7662	24610693	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>24610693</b>	<b>84.7662</b>	<b>24610693</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	71030188	8148845	11.4724	8145560	3285	99.9597	0.0403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8148845</b>	<b>11.4724</b>	<b>8145560</b>	<b>3285</b>	<b>99.9597</b>	<b>0.0403</b>
<b>Total</b>		<b>127634246</b>	<b>59473994</b>	<b>46.5972</b>	<b>59470709</b>	<b>3285</b>	<b>99.9945</b>	<b>0.0055</b>

The Scrutinizer's Report dated March 28, 2022, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed herewith.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. <https://www.camlinfs.com/>.

You are requested to kindly take the same on record.

Encl.: a/a.

**For Camlin Fine Sciences Limited**




**(Rahul Sawale)**  
Company Secretary

## SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman  
Camlin Fine Sciences Limited,  
F/11 - 12, WICEL, Opp. SEEPZ Main Gate  
Central Road, Andheri (East), Mumbai - 400 093

Dear Sir,

I, S. J. Ranade, Partner of JHR & Associates Practicing Company Secretaries Thane, was appointed by the Board of Directors of Camlin fine Sciences Limited (CIN: L74100MH1993PLC075361) ('the Company') at their meeting held on 7th February 2022 as the Scrutinizer for conducting the Postal Ballot voting process.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make the Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution(s) contained in the notice of Postal Ballot. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice.

The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

Further to the above, I submit my report as under:-

- i. The Equity shareholders of the Company as on the "cut-off" date Friday, 18<sup>th</sup> February, 2022 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Friday, 25<sup>th</sup> February 2022 at 9.00 a.m. (IST) and ended on Saturday, 26<sup>th</sup> March, 2022 at 5.00 p.m. (IST).



- iii. On 24<sup>th</sup> February 2022 the Company had completed the dispatch of electronic postal ballot notices to its 54,012 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, 18<sup>th</sup> February, 2022.
- iv. Out of the total electronic postal ballot notices sent to the shareholders, 1,986 were returned undelivered / bounced.
- v. The voting on the resolutions as set out in the notice was allowed in electronic mode only.
- vi. On Saturday, 26<sup>th</sup> March, 2022 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Payal Punmiya and Ms. Tanya Khatri who are not in the employment of the Company who have signed below in the confirmation.



Ms. Payal Punmiya



Ms. Tanya Khatri

- vii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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**Item No. 1: Special Business - Special Resolution**

Appointment of Mr. Pradip Kanakia (Din: 00770347) as an Independent Non-Executive Director of the Company

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	373	5,94,70,709	99.9945

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	19	3,285	0.0055

Invalid / Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	1	10

The resolution was passed with requisite majority.

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Notes:

\*Percentage beyond 4 decimal points ignored under Rounding off.

The relevant records will be handed over to the Company Secretary in due course of time.

Date: 28<sup>th</sup> March 2022

Place: Thane



JHR & Associates  
Company Secretaries

A handwritten signature in blue ink, appearing to read "S. J. Ranade".

S. J. Ranade  
Partner

(ACS: 33416, CP:12520)

UDIN: A033416C003192321



A handwritten signature in blue ink, appearing to read "Ashish Dandekar".

Ashish Dandekar  
Chairman & Managing Director

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